



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

**Board of Education Meeting
September 8, 2014
Board Conference Room
6:00 p.m. – Regular Board Meeting**

District Mission Statement
"Students will achieve and succeed in a safe and drug free environment".

MINUTES

6:00 P.M.

I. ROLL CALL

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND RECOGNITION OF VISITORS

None

IV. PRESENTATION

Theresa Snyder – Music Trip

V. TREASURER’S REPORT

VI. SUPERINTENDENT’S REPORT

VII. OLD BUSINESS

VIII. AMEND AND APPROVE AGENDA

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

IX. CONSENT AGENDA

IT IS RECOMMENDED that the Union-Scioto Board of Education:

- A. Approves the minutes of the August 18, 2014 regular board meeting
- B. Approves the financial reports for the month of July 2014 as presented by the Treasurer/CFO.
- C. Approves the Amended Certificate of Estimated Resources
- D. Approves the FY 2015 Temporary Appropriation Resolution
- E. Approves the Budget and Purpose for Key Club

MOTION: Mrs. Cochenour
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

X. RECOMMENDATION

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following teachers as volunteer academic advisors for Key Club.

Bri Jenkins
Megan VanBuskirk

MOTION: Mr. Storts
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2014-2015 school year:

Becky Dray –Aide/Attendant
Mia Fisher – Secretary
Jill Page – Aide/Attendant

MOTION: Mrs. Miller
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-abstain; Mrs. Miller-yes;

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student workers for pre-school:

Colt Marshall
Elijah Mendenhall
Bailey Ogan
Cyndee Rawlins
Amanda Wright

MOTION: Mr. Fisher
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

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4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student workers:

Darby Alexander
Denver Blevins
Georgia Kellough
Austin Lowery
Justus Miller
Darby Poole
Haley Jo Scott

MOTION: Mrs. Miller
SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the property and liability insurance from Neil Coleman Insurance Services through Ohio School Plan in the amount of \$40,337. The coverage period is from September 9, 2014 through June 30, 2015.

MOTION: Mr. Storts
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does enter into an agreement with the Chamberlain College of Nursing. The District will provide clinical experience for Chamberlain students who are enrolled in the School of Nursing.

MOTION: Mr. Fisher
SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

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7. IT IS RECOMMENDED that the Union-Scioto Board of Education does accept the resignation of Lisa Spencer as Elementary Cafeteria Monitor, effective September 9, 2014.

MOTION: Mr. Storts
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a grant agreement with the South Central Ohio Job and Family Services to receive TANF funds for fiscal year 2015.

MOTION: Mr. Fisher
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the school calendar to be amended to show October 16, 2014 as an ALL STAFF professional development day and a student non attending day.

MOTION: Mr. Storts
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

XI. NEW BUSINESS

1. Discussion of the proposed Unioto Choir trip
2. Discussion of marching band instruments

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- XII. EXECUTIVE SESSION** – 121.22(G) (1) – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges or complaints against a public employee.

TIME IN: 7:13 p.m.

MOTION: Mr. Fisher
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

TIME OUT: 8:32 p.m.

MOTION: Mr. Storts
SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

- XIII. MOTION TO ADJOURN** - 8:32 p.m.

MOTION: Mr. Fisher
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes;

Board President

Treasurer